2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029634

Current Principal Place of Business:

Entity Name: 5900 NW 183RD STREET, LLC

FILED Jan 14, 2005 Secretary of State

Date

() Change () Addition

5900 NW 183RD STREET MIAMI, FL 33015 FL **Current Mailing Address: New Mailing Address:** 7226 AYRSHIRE LANE BOCA RATON, FL 33496 FL FEI Number: 20-0144519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNSTEIN, HOWARD 7226 AYRSHIRE LANE BOCA RATON, FL 33496 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

New Principal Place of Business:

Electronic Signature of Registered Agent

SIGNATURE:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 BERNSTEIN, HOWARD
 Name:

 Address:
 7226 AYRSHIRE LN
 Address:

 Address:
 7226 AYRSHIRE LN
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERNSTEIN, MAXINE
 Name:

 Address:
 7226 AYRSHIRE LN
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD BERNSTEIN MGRM 01/14/2005